

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

APRIL 6, 2005

PASSED AGENDA

Presentation **Chairman Skillern** – Presentation

Res. No. 405-A A Resolution to honor and congratulate the Soddy Daisy High School 2004-2005 Cheerleading Team. **[Passed]**

Res. No. 405-B A Resolution to proclaim April 10-16, 2005, as “National County Government Week” in Hamilton County, Tennessee. **[Passed]**

Res. No. 405-1 A Resolution to approve and accept applications for Notary Public positions, the oath of Deputy County Clerk, and the bond and oath of Notaries Public previously elected. **[Passed]**

Res. No. 405-2 A Resolution to confirm the appointment of members to the Citizens Advisory Board of Recreation for terms beginning April 1, 2005 and ending April 1, 2007. **[Passed]**

Res. No. 405-3 A Resolution authorizing the County Mayor to sign a Continuation Contract between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Southside/Dodson Avenue Community Health Centers for radiology services in an amount not to exceed \$6,500. **[Passed]**

Res. No. 405-4 A Resolution accepting the bid of Ram Tool & Supply for six (6) months contract pricing, beginning April 7, 2005, through October 6, 2005, for bagged portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 405-5 A Resolution accepting the bid of M&M Concrete Company, Ready Mix USA, and Sequatchie Concrete Service for six (6) months contract pricing, beginning April 7, 2005, through October 6, 2005, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 405-6 A Resolution accepting the bids of T.T. Wilson Company, Sherman Dixie Concrete Industries, Inc., and Tellico Culvert Company for six (6) months contract pricing, beginning April 7, 2005, through October 6, 2005, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 405-7 A Resolution accepting the bids of Dunlap Stone, Inc., Florida Rock Industries, Inc., Vulcan Materials Company, Rogers Group, Inc., SRM Aggregates, and Shelton Landscape Supply for six (6) months contract pricing, beginning April 7, 2005, through October 6, 2005, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 405-8 A Resolution accepting the bids of Vulcan Materials Company, Highways, Inc., Dunlap Stone, Southeastern Materials, Inc., Rogers Group Inc., and C.W. Matthews Contracting Company, Inc. for six (6) months contract pricing, beginning April 7, 2005, through October 6, 2005, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 405-9 A Resolution accepting the bid of Southern Underground, LLC for one (1) track excavator amounting to \$61,544.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 405-10 A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the replacement of the bridge on SR 29 over Rock Creek near Sale Creek. **[Passed]**
- Res. No. 405-11 A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner & Cannon, Inc. for the design of an industrial park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$496,192. **[Passed]**
- Res. No. 405-12 A Resolution to increase the contract with the firm of Consolidated Technologies, Inc. for work on the Phase II Storm Water Program by an amount not to exceed \$75,000, to be paid from the Storm Water Fees. **[Passed]**
- Res. No. 405-13 A Resolution to authorize the County Mayor to enter into contract number Z-05-025369-00 between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$97,021 (ninety seven thousand and twenty-one dollars). **[Passed]**
- Res. No. 405-14 A Resolution authorizing the County Mayor to enter into an Agreement with the Town of Signal Mountain, which will reimburse the County \$9,360 annually to provide communications for fire and emergency medical services. **[Passed]**
- Res. No. 405-15 A Resolution to relinquish Hamilton County's interest in a 1980 Chevrolet van co-titled with the Highway 58 Volunteer Fire Department upon certain terms and conditions. **[Passed]**
- Res. No. 405-16 A Resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor and County Trustee to enter into and execute deed conveying said parcels to individuals listed herein below. **[Passed]**
- Res. No. 405-17 A Resolution appropriating \$35,000 from the Industrial Development Fund to the Chamber Foundation for repairs at the Business Development Center. **[Passed]**
- Res. No. 405-18 A Resolution to increase the contract with the firm of Derthick, Henley & Wilkerson, Architects for the design of the University Greenway and to amend the County General Fund Budget by adding \$29,113.00 to the Revenue and Expenditure Budgets. **[Passed]**
- Res. No. 405-19 A Resolution to authorize the County Mayor to execute all documents necessary for Hamilton County to renew its membership in the Healthcare21 Business Coalition at an annual cost of \$20,000. **[Passed]**

- Res. No. 405-20 A Resolution accepting the bid of Sequatchie Concrete Service, Inc. for one (1) year contract pricing, beginning April 7, 2005, through April 6, 2006, for concrete blocks for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 405-21 A Resolution approving a Request For Proposals (RFP) for the sale and redevelopment of the old T.B. Hospital and Children's Hospital property located on Milne Street. **[Passed]**